



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**November 6, 2007**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: [lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov)

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

### **COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report regarding Board Assignments (**David Wilbrecht**)  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

**2a) APPROVAL OF MINUTES**

Regular meeting of October 9, 2007.

**2b) Regular meeting of October 16, 2007.**

Approximately  
Thru 10:00 a.m.

**CLOSED SESSION**

- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Employee Organization: International Union of Operating Engineers, Stationary Local 39, AFL-CIO (aka Mono County Public Employees).
- 4) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Employee Organization: Mono County Sheriff's Association (aka Deputy Sheriff's Association).
- 5) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Employee Organization: Mono County Sheriff Department's Management Association.
- 6) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Employee Organization: Mono County Paramedic Rescue Association.
- 7) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Employee Organization: Mono County Public Safety Officer's Association.
- 8) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Employee Organization: International Union of Operating Engineers, Stationary Local 39, AFL-CIO, Majority Representative of the Deputy Probation Officers Unit.
- 9) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Unrepresented Employees: All.

- 10) CONFERENCE WITH LEGAL COUNSEL CONCERNING EXISTING LITIGATION. Subdivision (a) of Government Code 54956.9. Workers' Compensation Claim of Perry Pepke.
- 11) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Facts and circumstances: Claim For Damages presented by Darryl G. Hogan.
- 12) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representative: to be announced. Unrepresented employees: county counsel and county administrator.
- 13) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.
- 14) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrator.

10:00 a.m.  
Approximately  
15 minutes

## **DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately  
5 Minutes  
for All  
Consent Items

## **CONSENT AGENDA**

*(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)*

### **DEPARTMENT OF FINANCE**

- 15a) Mono County Investment Policy  
**RECOMMENDED ACTION:** Approve Mono County investment policy. Fiscal impact: None.
- 15b) Cash Funds  
**RECOMMENDED ACTION:** Authorize the following cash funds: Animal Control—Whitmore, \$100; Animal Control—Bridgeport, \$50; Child Support, \$20; Clerk/Recorder—Bridgeport, \$50; Community Development—Mammoth \$120; Finance (Treasurer), \$200; Public Works—Bridgeport, \$50; Solid Waste—Benton, \$250. Fiscal impact: None.

## COMMUNITY DEVELOPMENT, COUNTY COUNSEL

- 16)** Amendment to Housing Mitigation Ordinance  
**RECOMMENDED ACTION:** Adopt proposed **Ordinance Ord07-\_\_** amending Chapter 15.40 of the Mono County Code that provides for Housing Mitigation Requirements, by specifically amending Chapter 15.40.040 pertaining to Requirements for Non-Residential Development Projects. Fiscal impact: None.

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
<b>17a)</b>	10-10-07	09-20-07	Debbie Hilton, CFO Eastern Sierra Wildlife Care	"Thank You" to Mono County Fish & Game Fine Fund for continued support.
<b>17b)</b>	10-10-07	09-28-07	Dick Noles, John Frederickson, Joe Pecs, E. J. Rummel, and Gary Olson	Letter to Mr. John McCammen regarding problems stemming from the appointment of Mr. Bruce Kinney to Deputy Regional Manager, Region 6. (cc: Mono County Board of Supervisors)
<b>17c)</b>	10-17-07	10-16-07	Dan Lyster	Letter to Mr. Gary Olson, Inyo-Mono Fish & Game Advisory Commission, explaining the procedure for making requests for funding. (cc: Mono County Board of Supervisors)
<b>17d)</b>	10-17-07	Not Dated	Catherine Hiatt, Mono County Library Authority Board	Thank you for a donation to the new Mammoth Lakes Library Building Fund.
<b>17e)</b>	10-17-07	10-12-07	Eric R. Loft, Department of Fish and Game	The Draft Environmental Document dealing with Method(s) of Take for Big Game, Nongame Mammals, and Nongame Birds is being recirculated for additional public comment.
<b>17f)</b>	10-31-07 Via fax	10-31-07	Tim Hansen	The recent public information meetings held in Bridgeport and Bishop to discuss the proposed critical habitat for the big horn sheep.

Approximately  
5 Minutes

## **MONO COUNTY ENVIRONMENTAL HEALTH**

- 18) Authorize Development of a Hazardous Materials Response Area Plan for Mono County (**Dennis Lampson**)  
**RECOMMENDED ACTION:** (1) Authorize expenditure of Hazardous Materials Emergency Preparedness Grant in the amount of \$25,000 in accordance with the Office of Emergency Services Assistance Agreement. (2) Authorize the Director of Environmental Health (in consultation with County Counsel) to execute and administer an agreement with Woodward's Consulting Services (consultant) in the amount of \$20,000 to provide hazardous materials response plan development services for Mono County. Fiscal impact: \$25,000.

Approximately  
5 Minutes

## **MENTAL HEALTH**

- 19) Contract for Spanish Language Translation and Interpretation Services (**Ann Gimpel**)  
**RECOMMENDED ACTION:** (1) Approve County entry into a proposed one-year contract with Gerardo Ramos for Spanish language interpretation and translation services. (2) Authorize the Board Chair to sign said contract on behalf of Mono County. Fiscal impact: \$20,000.

Approximately  
5 Minutes

## **COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES**

- 20) Resolution Approving Employment Contract with James Little (**Robert Garret and Dan Lyster**)  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution R07-\_\_\_** approving an employment agreement with James Little as a Tourism/Special Projects Assistant, and prescribing the compensation, appointment, and conditions of said employment. Fiscal impact: \$3,000.

Approximately  
10 Minutes

## **ECONOMIC DEVELOPMENT**

- 21) Request for Funding of two separate projects through the Mono County Fish and Game Fine Fund (**Dan Lyster**)  
**RECOMMENDED ACTION:** Fund the following projects through the Mono County Fish and Game Fine Fund: (1) Funding support not to exceed \$250 for a portion of the production of a documentary film entitled "*Endangered Species: The Fish and Game Warden*"; funds to be provided to Snow Goose Productions. (2) Funding support not to exceed \$2,750 for the replacement of wind-driven aeration equipment with solar-powered equipment to prevent the winter kill of wild Kamloop rainbow trout at Junction Reservoir; funds to be provided to Hot Creek Hatchery Foundation. Fiscal impact: \$3,000

Approximately  
10 Minutes

## **BOARD OF SUPERVISORS**

- 22a)** Memorandum of Understanding Regarding Mammoth Lakes Trails and Public Access Commission (**Supervisor Hunt**)  
**RECOMMENDED ACTION:** (1) Discuss proposed Memorandum of Understanding. (2) Consider whether or not Mono County wants to participate in this non-binding MOU as a member of the Mammoth Lakes Trails and Public Access Commission. Fiscal impact: None.
- 22b)** Central Sierra Resource Conservation & Development Council (**Supervisor Hunt**)  
**RECOMMENDED ACTION:** (1) Discuss membership information from Central Sierra Resource Conservation & Development Council. (2) Consider whether or not Mono County wants to continue as a member of this organization. Fiscal impact: \$300.

## **~ LUNCH RECESS ~**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
10 Minutes

## **COUNTY ADMINISTRATIVE OFFICE**

- 23)** Award Clocks for Employee Service (**Rita Sherman**)  
**RECOMMENDED ACTION:** Award 20-year service clocks to two Mono County employees: Sharon Carkeet (Community Development, Permit Technician), and Gil Graham (Social Services, Program Assistant). Fiscal impact: \$250.

Approximately  
15 Minutes

## **PUBLIC WORKS**

- 24)** Cemetery Reservation Policy (**Kelly Garcia**)  
**RECOMMENDED ACTION:** (1) Approve and authorize the Director of Public Works to temporarily discontinue accepting grave site reservations at Bridgeport and Mono Lake cemeteries, until such time as an ordinance relating to public cemeteries is adopted. (2) Approve and authorize the Director of Public Works or his designee to be solely responsible to permit burials until such time as an ordinance relating to public cemeteries is adopted. Fiscal impact: None.

Approximately  
30 Minutes

## **EMERGENCY MEDICAL SERVICES**

- 25)** Information Pertaining to Potential Alternative Ambulance Purchase (**Mark Mikulicich**)  
**RECOMMENDED ACTION:** (1) Receive oral report/information regarding direct purchase of ambulance, based on Committee findings and Paramedic Chief's recommendation. (2) Receive any additional direction from the Board and advise Paramedic Chief of any further direction. Fiscal impact: \$125,000.

Approximately  
55 Minutes

## **DEPARTMENT OF FINANCE**

- 26a)** Department of Finance Year 2 Work Plan (**Brian Muir**)  
**RECOMMENDED ACTION:** (1) Review Department of Finance proposed Year 2 work plan. (2) Give direction regarding priority of plan projects as well as additions to or deletions from the list. Fiscal impact: None.
- 26b)** Motor Pool Internal Service Fund (**Brian Muir and Evan Nikirk**)  
**RECOMMENDED ACTION:** (1) Receive report on possible establishment of a motor pool internal service fund. (2) Give direction to staff. Fiscal impact: None.
- 26c)** Quarterly Treasury Investment Report (**Brian Muir**)  
**RECOMMENDED ACTION:** Receive quarterly investment report on the Mono County Treasury Pool. Fiscal impact: None.
- 26d)** County Fees (**Brian Muir**)  
**RECOMMENDED ACTION:** Approve **Resolution R07-\_\_\_** adopting new or increased fees for certain County permits and other services, and authorizing the finance director to compile and maintain one or more lists of County Fees. Fiscal impact: \$134,295 per year.

Approximately  
5 Minutes

## **COUNTY COUNSEL**

- 27)** Claim for Damages (**Marshall Rudolph**)  
**RECOMMENDED ACTION:** (1) Consider Claim for Damages presented on or about August 29, 2007, by Darryl G. Hogan (Claim No. CL07-08). (2) Take such action as the Board deems appropriate. (3) Direct County Counsel to notify Claimant of the Board's action. Fiscal impact: Unknown.

Approximately  
10 Minutes

## COUNTY COUNSEL AND FINANCE

28)

Contract for Legal Services (**Marshall Rudolph and Brian Muir**)

**RECOMMENDED ACTION:** (1) Consider and potentially approve County entry into proposed contract with the Romero Law Firm for the provision of legal services in tax-related bankruptcy matters. (2) Authorize the Board Chair to sign said agreement on behalf of the County. (3) Provide any desired direction to staff. Fiscal Impact: Depends on use of contracted services; estimated impact of less than \$1,000 per fiscal year.

## ADJOURN

Mono County Board of Supervisors next regular session will be on **November 13, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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